

MINUTES
City Council Special Meeting/Workshop
Wednesday, January 15, 2014 2:30 – 4:00
DOVER CITY HALL 699 LAKESHORE AVENUE, DOVER, IDAHO

CALL TO ORDER

Council President Strand called meeting to order at 2:32 p.m. Also present: Councilman Neal Hewitt and Councilwoman Annie Shaha

Residents Diane Brockway and Brenton Ellis also participated.

Pledge of Allegiance

Council vacancy discussion:

Council President Strand reviewed the process per Idaho Code for council appointing a council member (attached). There is no deadline for replacing, however a timeline is important. He also shared his discussion with the Mayor Curless this a.m. Normally the mayor appoints and council confirms however, the mayor has passed this responsibility to council as he expressed to Councilman Strand he would be wasting his time. He wants this appointment to come from City Council. Mayor Curless suggests keeping in mind geographical diversity during the process.

Discussions and questions ensued by all parties in what the City is looking for in the new councilperson and time commitments the position requires.

Motion was made by Councilwoman Shaha to ask all interested parties to submit a letter of interest to Councilman Strand addressed to City Hall. Email to Councilman Strand would also be acceptable. Councilman Strand will advise City Clerk to forward all letters to him, and he will share any he receives with her.

Meeting and Agenda Setting:

Short discussion on improvements to running meetings more efficiently. Motion made by Councilman Hewitt to include this topic on the January 23rd meeting to include written recommendations by Councilman Strand (attached).

Next meeting was agreed to be on January 22, 4:00 p.m. with the hopes of appointing at the January 23rd council meeting.

ADJOURNMENT

Councilwoman Shaha motioned to adjourn. Councilman Hewitt seconds. Motion carried.

Councilman Strand adjourned the meeting at 4:00 p.m.
Minutes prepared by Annie Shaha, Councilwoman